

MARKED AGENDA

PLEASE NOTE MEETING LOCATION

Community Design Studio

MCDOWELL SONORAN PRESERVE COMMISSION

COMMUNITY DESIGN STUDIO - NAVE

7506 E. INDIAN SCHOOL ROAD

SCOTTSDALE, ARIZONA 85251

THURSDAY, APRIL 5, 2007

*******5:00 P.M.*******

1. Call to Order and Introductions
2. Possible Action: Approval of March 1, 2007, Meeting Minutes
Motion to approve by Vice-Chair Filsinger, 2nd by Commissioner Hubbell, unanimous 9-0
3. Update/Discussion: State Land Reform Approach - Carla and Commissioners
4. Report/Discussion: MSC Activities - MSC Managing Director
5. Update/Discussion: DDC Task Force Activities – Commissioners Silverman and Gulick
6. Report/Discussion: Planning Committee Activities – Vice-chair Filsinger
7. Update: Invasive Plant Brochure – Commissioner Miller
8. Presentation: Permanent Trail-head Map Signs – Staff
9. Preserve Director's Report: Updates
10. Preserve Manager's Report: Updates
11. Future Executive Session for McDowell Sonoran Preserve Commission: MOTION TO HOLD EXECUTIVE SESSION ON MAY 3, 2007, TO DISCUSS AND CONSULT WITH ROBERT CAFARELLA, THE COMMISSION'S DESIGNATED REPRESENTATIVE, TO CONSIDER THE COMMISSION'S POSITION AND INSTRUCT ITS REPRESENTATIVE WITH RESPECT TO THE PURCHASE, SALE OR LEASE FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE OF REAL PROPERTY LOCATED WITHIN THE RECOMMENDED STUDY BOUNDARY FOR THE MCDOWELL SONORAN PRESERVE, INCLUDING BUT NOT LIMITED TO THE STATE TRUST LAND THAT IS RECLASSIFIED AS SUITABLE FOR CONSERVATION UNDER THE ARIZONA PRESERVE INITIATIVE, AND THE STATE TRUST LAND THAT IS NOT RECLASSIFIED AS SUITABLE FOR CONSERVATION UNDER THE ARIZONA PRESERVE INITIATIVE. ARS 38-431.03 (A) (3) and (A) (7).
Motion to hold future executive session by Commissioner Fudala, 2nd by Commissioner Silverman, unanimous 11-0
12. Commissioner Comments and Public Comments*
13. Agenda Items for Future Meetings- next meeting May 3, 2007*

Adjournment – **approximately 5:45 p.m.**

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2523. Requests should be made as early as possible to allow time to arrange accommodations.